

OGC 82-00446  
19 January 1982

MEMORANDUM FOR: [redacted]

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Deputy Inspector General

R. Evan Hineman  
Associate Deputy Director  
for Intelligence

[redacted]  
✓ Special Support Assistant, DDA

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[redacted]  
Chief, Policy Coordination Staff, DDO

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[redacted]  
Executive Officer, DDS&T

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FROM:

[redacted]  
Chief, Legislation Division, OGC

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SUBJECT: H.R. 5211, the "Anti-Terrorism and Foreign  
Mercenary Act" (Former Officers Legislation)

1. Attached for your review and comment is H.R. 5211, the "Anti-Terrorism and Foreign Mercenary Act," which Representative Matthew J. Rinaldo (R, NJ) introduced on 14 December as a legislative response to problems revealed by the activities of former Central Intelligence Agency employees in Libya [126 Cong. Rec. E5904 (1981)]. Since the DCI may well be asked to comment on this legislation during his appearance in two weeks before the House Permanent Select Committee on Intelligence on the Libyan matter, I would appreciate receiving your comments by Monday, 25 January. Informal telephone comments [redacted] would be welcome, to be followed at your convenience by your written comments.

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2. In brief, the Bill would make it a federal crime for any U.S. citizen to do any of the following for foreign governments, factions, or international terrorist groups designated by the President:

- serve as a uniformed member of the armed forces or intelligence agency of such government, faction, or group;
- serve directly or indirectly, e.g. under personal service contract, in any military or intelligence capacity for such government, faction, or group;

- provide military or intelligence training for such government, faction, or group;
- provide logistical, mechanical, maintenance or other support services to any such government, faction, or group;
- conduct military or intelligence-related research, manufacturing, or construction for such government, faction, or group; or
- recruit anyone to do any of the above for such government, faction, or group.

A citizen who commits any of the crimes may be fined the greater of three times the compensation he received for committing it or \$25,000.00, or imprisoned not more than ten years, or both. Any officer, director, or agent of a U.S. business entity who uses the entity to commit any of the crimes may be punished similarly.

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Attachment

cc:  (OGC)

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DD/A KLEWIDAY

FILE:

SS

100-13

DD Registry

82-0003

## ROUTING AND TRANSMITTAL SLIP

Date

20 Jan

TO: (Name, office symbol, room number,  
building, Agency/Post)

Initials

Date

1. EO /DDA

JMC

21/9

2. A/DDA

H

1-21-82

3. DDA

Concur!

J

1-25-82

4. D/OS

5.

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

## REMARKS



you may wish to  
run this by the DDA for  
possible comment.

1-23. I don't have any inputs to  
suggest.

DO NOT use this form as a RECORD  
clearances, and

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